

REPORT OF THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

February 9, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Daley, Gainer, Gorman, Goslin, Peraica, Schneider, and Sims (11)

Absent: Commissioners Claypool, Collins, Moreno, Murphy, Reyes, and Steele (6)

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, February 9, 2010 at the hour of 9:30 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

304802 COOK COUNTY SHERIFF'S MERIT BOARD (APPOINTMENT).
Transmitting a Communication, dated January 14, 2010 from Thomas J. Dart, Sheriff of Cook County:

I hereby appoint Mr. **KIM R. WIDUP** to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Michael D. Carey whose term expired March 2007. Mr. Widup's term will begin immediately and expire on March 18, 2013.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Mr. Widup.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 1/26/10.**

Vice Chairman Silvestri, seconded by Commissioner Butler, moved the to approved Communication No. 304802. The motion carried.

304803 COOK COUNTY SHERIFF'S MERIT BOARD (APPOINTMENT).
Transmitting a Communication, dated January 14, 2010 from Thomas J. Dart, Sheriff of Cook County:

I hereby appoint Mr. **LANCE C. TYSON** to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Arthur R. Waddy whose term expired March 2009. Mr. Tyson's term will begin immediately and expire on March 18, 2015.

Pursuant to Chapter 55 ILCS-5/3-7002, I hereby request the advice and consent of the Board of Commissioners relative to the appointment of Mr. Tyson.

***Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on 1/26/10.**

Vice Chairman Silvestri, seconded by Commissioner Butler, moved the to approved Communication No. 304803. The motion carried.

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore – Concerned Citizen

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication Number 304802
Communication Number 304803

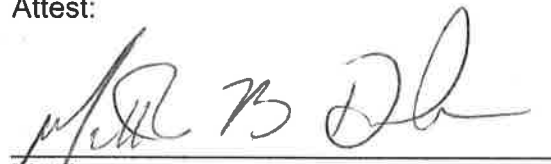
Approved
Approved

Respectfully submitted,
Committee on Legislation,
Intergovernmental & Veterans
Relations



Larry Suffredin, Chairman

Attest:


Matthew B. DeLeon, Secretary